



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

RMT/JN/DG  
F.#2012R00103

271 Cadman Plaza East  
Brooklyn, New York 11201

April 23, 2018

By FedEx/Hand

Steven Brill, Esq.  
Sullivan Brill  
115 Broadway, 17th Floor  
New York, New York 10006

Mildred M. Whalen  
Federal Defenders of New York, Inc.  
1 Pierrepont Plaza, 16<sup>th</sup> Floor  
Brooklyn, NY 11201

Re: United States v. Vitaly Korchevsky et al.  
Criminal Docket No. 15-381 (RJD)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes discovery with respect to the above-referenced matter. The enclosed materials supplement the government's previous discovery productions. The government reiterates its previous requests for reciprocal discovery.

Enclosed please find a CD containing the following: (1) hard copy files from APD, bates stamped 23 APR 2018\_000001 to 23 APR 2018\_000111; (2) email search warrant returns from yahoo, bates stamped 23 APR 2018\_000112; (3) FINRA CRD reports and certifications of business records for Khalupsky and Korchevsky, bates stamped 23 APR 2018\_000113 to 23 APR 2018\_000144; and (4) travel records for Korchevsky from American Airlines and US Airlines, bates stamped 23 APR 2018\_000145 to 23 APR 2018\_000276 and 23 APR 2018\_000277 to 23 APR 2018\_000357, respectively.

Additionally, please find enclosed a thumb drive containing data from a mobile device belonging to Igor Dubovoy, bates stamped 23 APR 2018\_000358.

Please let us know if you have any questions.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney

By:                     /s/                      
Richard M. Tucker  
Julia Nestor  
David Gopstein  
Assistant U.S. Attorneys  
(718) 254-6204/6297/6153

Enclosures

cc: Clerk of the Court (RJD) (by ECF w/o enclosures)